

# FACE SHEET (Notification Date: 20-DEC-2011) - LOG #1050796

TYPE: INFO

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
20-DEC-2011 10:25 - 20-DEC-2011 10:25		1013	010	100 - BANK	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused UNKNOWN,					OFF Duty	It is reported that an unknown male black subject, who identified himself as a police officer, tried to scam the reporting party by coercing him to withdraw twelve thousand dollars from his savings account.

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS	Y
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS	

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	EDWARDS, DONALD (PRIMARY INV)	03-JAN-2012 08:05	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	BRODERDORF, RAY (SUPERVISOR)	03-JAN-2012 08:05	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	-	29-DEC-2011 08:08	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	20-DEC-2011 13:18	TOUSANT, LISA	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	30-JAN-2012 01:02	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	30-JAN-2012 01:01	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING INVESTIGATIVE REVIEW	27-JAN-2012 02:17	EDWARDS, DONALD	POLICE OFFICER	121 /	
PENDING INVESTIGATION	03-JAN-2012 08:05	ASSAF, MAJED	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	29-DEC-2011 08:58	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	29-DEC-2011 08:08	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	21-DEC-2011 01:10	TILLMAN, PAULA	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	21-DEC-2011 11:55	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	20-DEC-2011 02:12	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	20-DEC-2011 01:30	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	20-DEC-2011 01:18	TOUSANT, LISA	INTAKE AIDE	113 /	